



Commissioner John O'Grady • Commissioner Paula Brooks • Commissioner Marilyn Brown
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 19, 2013

Pledge of Allegiance

Approval of the minutes of the November 12, 2013 General Session, and the minutes of the November 14, 2013 Briefing

1. ENGINEER

Resolution No. 847-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with M.P. Dory Company for the Traffic Signal Maintenance Program (an increase of \$35,300) (Engineer) (\$35,300)

Resolution No. 848-13

Resolution modifying the NO TURN ON RED turn restriction on Spindler Road at Renner Road Franklin County, Ohio (Engineer)

Resolution No. 849-13

Resolution establishing sums of compensation for a portion of the owners of property abutting the Hendron Road Headquarters improvement, Franklin County, Ohio (Engineer) (\$61,916)

2. DRAINAGE ENGINEER

Resolution No. 850-13

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Holton Run Conservation Project improvement, Franklin County, Ohio (Drainage Engineer) (\$397,619)

3. SHERIFF

Resolution No. 851-13

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriff's Office and the Fraternal Order of Police, Capital City Lodge #9 (Sheriff)

Resolution No. 852-13

Resolution authorizing the payment of three thousand dollars and zero cents (\$3,000.00) in resolution of a lawsuit brought in the Franklin County Court of Common Pleas, being Case No. 12CV - 14565, Dell Rice against Franklin County, Et Al. Franklin County Sheriff's Office (Sheriff) (\$3,000)

4. MUNICIPAL COURT

Resolution No. 853-13

Resolution authorizing a transfer of General Fund appropriations for Appointed Counsel expenses. (Municipal Court)

5. DOMESTIC RELATIONS

Resolution No. 854-13

Resolution authorizing appropriation adjustments for appointed counsel expenses and to close-out the Truancy Curfew Intervention Fund. (Domestic Relations)

6. LAW LIBRARY

Resolution No. 855-13

Resolution authorizing a transfer of non-general fund appropriations for termination payouts and subscriptions expenses. (Law Library)

7. JOB AND FAMILY SERVICES

Resolution No. 856-13

Resolution authorizing non-general fund supplemental appropriations for temporary staffing services. (Job and Family Services)

Resolution No. 857-13

Resolution authorizing a memorandum of understanding between the Franklin County Department of Job and Family Service and OhioMeansJobs Columbus Franklin County, formerly known as Central Ohio Workforce Investment Corporation (COWIC) (Job and Family Services)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 858-13

Resolution authorizing execution of a Contract Extension with Securitas Security Services for Security Services at designated Franklin County Facilities. (Public Facilities Management) (\$256,086)

Resolution No. 859-13

Resolution authorizing the reuse, sale, recycling, disposal or transfer within county agencies of personal property identified by the Franklin County Department of Jobs and Family Services. (Public Facilities Management)

9. FRANKLIN COUNTY DATA CENTER

Resolution No. 860-13

Resolution authorizing General Fund supplemental appropriations for the purchase of replacement computers. (Franklin County Data Center)

10. HUMAN RESOURCES

Resolution No. 861-13

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No. 862-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,786,780.18)

12. BOARD OF COMMISSIONERS

Resolution No. 863-13

Resolution approving Memorandums of Understanding with various agencies related to the National Pollution Discharge and Elimination System (Board of Commissioners)

Resolution No. 864-13

Resolution authorizing the execution of a Quitclaim Deed of Nonexclusive Easement to the KIPP Columbus Foundation (Board of Commissioners) (\$1)

Resolution No. 865-13

Resolution authorizing the creation of the Network Infrastructure Fund for the purchase of equipment to support and upgrade the County's data networks. (Board of Commissioners)

Resolution No. 866-13

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)

Resolution No. 867-13

Resolution appointing Patrick Jarvis to the Community Shelter Board of Trustees (Board of Commissioners)

JOURNALIZATION